

MONTE RIO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Monday, February 17, 2020 6:00 PM
Monte Rio Community Center ~ 20488 Hwy. 116, Monte Rio, CA

AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA (changes, additions or deletions) (*Action Item*)
3. PUBLIC COMMENT ON ITEMS NOT AGENDIZED
*Any citizen wishing to speak to the Board on any item **not listed on the Agenda** may do so under public comment. All presentations made under public comment are normally restricted to three (3) minutes in length per meeting unless the Board Chair specifically authorizes additional time.*
4. APPROVAL OF MINUTES (*Action Item*)
 - a. December 16, 2019 Regular Board Meeting
 - b. January 8, 2020 Special Board Meeting
 - c. February 5, 2020 Special Board Meeting
5. CORRESPONDENCE
6. NEW BUSINESS
 - a. Appointment Process to fill vacant Director position (*Discussion Item, possible Action Item*)
 - b. Approve the Final Audit for FY 18-19 (*Action Item*)
 - c. LAFCO – position of Alternate Special District Representative to the Sonoma County Redevelopment Agency Oversight Board (RDAOB) (*Action Item*)
 - d. Selection of Officers (*Discussion, possible Action Item*)
 - e. Funding & Maintenance of Warning Signs (*Discussion Item, possible Action Item*)
7. OLD BUSINESS
 - a. Consideration of approval of Resolution terminating the Agreement and dissolving the Creekside Wastewater Authority. (*Action Item*)
 - b. Hiring Paid Staff (*Action Item*)
8. TREASURER’S REPORT - Director Cahn (*Discussion/Action Item*)
9. CHIEF’S REPORT
10. PRESIDENT’S REPORT

11. DIRECTOR'S REPORT

12. SECRETARY/CLERK'S REPORT

13. ADJOURNMENT

Accessible Meeting Information

The Monte Rio Community Center meeting room is accessible to persons using wheelchairs and other assistive mobility device.

Please make your requests for documents in alternative format (large font or Braille) or additional accommodations such as sign language interpretation or real-time captioning to District Administrative Staff, Tiffanie Palmer at (707) 823-1089 (Voice), call **711 for the free Telecommunications Relay Service**, or e-mail tiffaniepalmer@goldridgefire.org.

Requesting accommodations at least 72 hours prior to the meeting will help to ensure availability.

At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

CERTIFICATION OF POSTING

I certify that I posted a copy of the foregoing agenda at the regular meeting place of the Board of Directors of the Monte Rio Fire Protection District at least 72 hours in advance of the meeting of the Board of Directors. (Government Code Section 54954.2).

/s/ _____